

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045207

FILED
Apr 28, 2009
Secretary of State

Entity Name: LUXURY HOMES OF PARKLAND, LLC

Current Principal Place of Business:

10100 WEST SAMPLE ROAD, STE. 205
C/O H.A. CUMBER, INC.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10100 WEST SAMPLE ROAD, STE. 205
C/O H.A. CUMBER, INC.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-0462806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMBER, AFTAB
10100 WEST SAMPLE ROAD, STE. 205
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CUMBER, AFTAB
Address: 10100 WEST SAMPLE ROAD, STE. 205
City-St-Zip: CORAL SPRINGS, FL 33065

Title: COO () Delete
Name: FRYBERGH, JASON
Address: 3111 N. UNIVERSITY DRIVE, STE 902
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: FRYBERGH, JASON
Address: 10100 WEST SAMPLE ROAD 3RD. FLOOR
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AFTABCUMBER

MGR

04/28/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date